

ACTIONS OF THE ALA COUNCIL
2017 ALA ANNUAL CONFERENCE

ALA Council I
Sunday, June 25, 2017
8:30am-11:00am
McCormick Place Convention Center (MCP), Level #3, W375e/Skyline
Chicago, IL

By *CONSENT*, Approved ALA CD#2.1, the 2017 Midwinter Council Minutes as amended to include one correction

By *CONSENT*, Approved the following slate of candidates for the 2018 Council Committee on Committees Elections: Simail Abdullahi; Roberto Carlos Delgadillo; Kimberly Anne Patton; Martin L. Garnar; Ebony Henry; Jenna Nelso; Lauren Comito; and Mel Gooch. (Report on the 2017 COC Election Nominees ALA CD#12_6217_ACT)

By *CONSENT*, Approved the following slate of candidates for the 2018 Planning and Budget Assembly Election: *Councilors-at-Large*: Erica Findley; Marie Taesil McCauley; Melissa Cardenas; Rachel G. Rubin; Kathy Carroll; and Tyler Dzubay. *Chapter Councilors*: Jackie Dean; Jennifer Ferris; Rob Leshner; Danielle Jones; Jayne Beline; and Vivian McCain. (Report on the 2016-2017 PBA Council Nominees ALA CD#12.1_6217_ACT)

By *CONSENT*, Approved Appointment of Tellers for the Council COC and PBA Elections. Tellers included Jennifer A. Alvino; Tamika Barnes; Matthew P. Ciszek; and Vivian Bordeaux chair (Tellers for the ALA Council Elections to the 2018 Committee on Committees and the 2018 Planning and Budget Assembly, ALA CD#12.2_61417_INF)

MOVED, ALA CD#41, An American Library Association Statement of Global Climate Change and a Call for Support for Librarians. *Dec 9 / L E U D U L D On the Z K r f i k U H D G* Library Association (ALA), on behalf of its members:

1. recognizes that human interactions and activities affect the dynamics of (D U W i k a t e system, and that there is a large and growing base of factual scientific data, information, and literature providing robust and accurate STE3M3 (scientific, technical, environmental/economic/ethical, medical/mathematical/management) evidence of global climate change; and
2. supports librarians, library workers, and educators as they are guided by the ALA Policy Manual in their roles for providing rigorous, robust, and accurate reference and referral services; access to data (both historical and current) and

information resources, literature, and collections, and instruction in their use in

ALA Council II
Monday, June 26, 2017
8:30am-11:30am
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ELECTED, To the 2017-2018 Council Committee on Committees: Ismailullahi; Roberto Carlo Delgadillo; Martin L. Garnam, and Eboni Henry (Council Tellers Report ALA CD#12.3_62517_INF)

ELECTED, To the 2017-2018 Planning and Budget Assembly *Councilor-at-Large Representatives* Melissa Cardenas for 1-year term 2017-2018 to fill a vacancy created by the resignation of H V V D . D Q D Q L. Basawo was elected to the ALA Executive Board

ADOPTED, Resolution on Libraries as Responsible Spill CD#44.2, as deleting the original^{1st}

Action Item #2

PMC MOVES the creation of following section for the ALA Policy Manual

A.4.1.1 Executive Director

The Executive Director shall be authorized to carry out this portion of the budget including hiring and firing of staff without submitting matters previously authorized or individual appointments to the Executive Board except in the form of reports of action. Any action by the Executive Director shall be subject to review by the Executive Board upon request of any member of the Executive Board. A specialty in school library media is a required qualification for the ALA Executive Director. (Emphasis added for clarity of the report, will not be included in the Manual)

VOTED, To approve (1) the ALA Website Advisory Committee name change to Information Technology Advisory Committee (2) expanded committee charges as follows:

To develop, review and recommend to Council policies for the application of information technology products and services To provide advice to the ALA Executive Director responsible for implementing such policies and guidelines. recommend editorial structural guidelines for the ALA website. recommend guidelines for best practices for software used by ALA To provide an ongoing channel for member communication by working closely with other units, committees and offices of the association. Take recommendations concerning technical issues or changes to implementing technology products and services used by Association members or by the public.

To make recommendations on the reconciliation of differing strategic plans from ALA and its divisions To advise the Association on priorities and strategies that promote utilization and continued development

ALA Council III
Tuesday, June 27, 2017, 7:30-9:30am
McCormick Place Convention Center (MCP) Level #3, W375e/Skyline
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ADOPTED, The following memorials: Eric Moon, M-#10; Marija C. Sanderling, M-#11; 5 R E H U W + H Q U M-#12; Beth E. Evans, M-#13; Joy L. Lowe, M-#14; Pauline Manaka and Amanda Ruddoral acknowledgement

ADOPTED, Harry Bruce, #2; Keith Michael Fiels, #3; and 20 Anniversary of Victory in the Communications Decency Act (CDA) Case, #4, T

APPROVED, The FY2018 Total ALA Budgetary Ceiling of \$674,990 \$ / \$ 7 U H D V X U H Report on the Annual Estimates of Income and ALA Budgetary Ceiling, ALA CD#13.3)

ADOPTED, Politics in American Libraries: An Interpretation of Library Bill of Rights as outlined in CD#19.182617_ACT.

ADOPTED, Equity, Diversity, Inclusion: An Interpretation of Library Bill of Rights as outlined in CD#19.182617_ACT.